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8 UNITED STATES DISTRICT COURT  
9 SOUTHERN DISTRICT OF CALIFORNIA

10 CHARLES BENJAMIN FOWLER,

11 Petitioner,

12 v.

13 MIKE EVANS, Warden, et al.,

14 Respondent.

Civil No. 06cv2551-JM (POR)

**REPORT AND RECOMMENDATION  
DENYING PETITION FOR WRIT OF  
HABEAS CORPUS**

15  
16 **I. INTRODUCTION**

17 On November 15, 2006, Petitioner Charles Benjamin Fowler (“Petitioner”), a state prisoner  
18 proceeding *pro se*, filed a Petition for Writ of Habeas Corpus (“Petition”) pursuant to 28 U.S.C.  
19 § 2254. This Court has reviewed the Petition, Respondent’s Answer, Petitioner’s Traverse, and all  
20 supporting documents. After a thorough review, this Court finds that Petitioner is not entitled to the  
21 relief requested and recommends the Petition be **DENIED**.

22 **II. PROCEDURAL BACKGROUND**

23 On December 1, 2003, after a jury trial, Petitioner was convicted of ten counts of robbery and  
24 one count of attempted robbery pursuant to California Penal Code § 211. (Lodgment 1 at 479-83.)  
25 The trial court separately found Petitioner had suffered a serious felony prior within the meaning of  
26 California Penal Code sections 667(a)(1), 668, and 1192.7 (c) and three strike priors within the  
27 meaning of California Penal Code sections 667(b) - (i), 1170.12, and 668. (Lodgment 1 at 501;  
28 Lodgment 8 at 5.) Petitioner was sentenced to 25 years to life for the strike-enhanced robberies and

1 attempted robbery, plus five years for the serious felony prior. (Lodgment 8 at 210-12.) Petitioner  
 2 appealed his conviction to the California Court of Appeal, Fourth Appellate District, Division One.  
 3 (Lodgment 4, 6, 7.) The Court of Appeal affirmed the judgment on January 25, 2006. (Lodgment  
 4 2.) Petitioner then filed a petition for review in the California Supreme Court. (Lodgment 5.) The  
 5 Court denied the petition without citation to authority on April 12, 2006. (Lodgment 3.) On  
 6 November 15, 2006, Petitioner filed a petition for writ of habeas corpus. On February 1, 2007,  
 7 Respondent filed an Answer. Petitioner filed a Traverse on March 5, 2007.

### 8 **III. FACTUAL BACKGROUND**

9 The following facts are taken from the California Court of Appeal opinion in People v.  
 10 Fowler, No. SCD 166210, slip op. (Cal. Ct. App. Jan. 25, 2006). (Lodgment 2.) The Court  
 11 presumes these factual determinations are correct pursuant to 28 U.S.C.A. § 2254(e)(1).

#### 12 13 **Counts 1 and 2**

14 On October 18, 2001, Fowler, wearing a dreadlocks wig, entered the Bank of America on  
 15 Scranton Road and gave bank teller Noosha Sharif a note stating, "This is a robbery. Keep  
 16 quiet and give me 20, 50 and hundred new dollar bills." Sharif tried to keep the note, but  
 17 Fowler leaned forward, grabbed her shoulder, and pulled her towards him to try to get the  
 18 note. Sharif told Fowler she did not have her keys to her drawer. Fowler responded.  
 19 "[W]hat do you mean you don't have your keys? Do you understand this is a robbery?"  
 20 Fowler started yelling, asking, "Where [are] the keys?" Fowler went to another teller,  
 21 Manuel Jusay, and in a mumbling voice asked for the "hundreds, 50s and 20s." Jusay  
 22 opened his drawer and gave Fowler \$2,000 to \$4,000. Jusay pressed his alarm button when  
 23 Fowler left his teller window.  
 24 After robbing Jusay, Fowler returned to Sharif, asking her and other employees for the keys  
 25 and demanding money. Sharif and the employees told him they did not have the keys.  
 26 Sharif offered Fowler \$100 in quarters, which Fowler did not take.

27 Sharif and Jusay testified they felt afraid and intimidated during the incident.

#### 28 **Count 3**

On October 29, 2001, Fowler, wearing a dreadlocks wig, entered the Bank of America on  
 Poway Road, handed a note to teller Donald Kirchmeier that Kirchmeier could not read, and  
 asked for his "50s, hundreds and 20s." Kirchmeier gave Fowler the money in his top drawer  
 as he was "trained to do" and then pressed his alarm. Kirchmeier testified he felt "a little  
 nervous" but not intimidated; he "was just trying to remember (sic) everything that [he] was  
 taught" and "felt like [he] needed to do [his] job and get [Fowler] out as quickly as possible."  
 Kirchmeier explained that he was not forced to give the money, but that the bank had trained  
 the employees to respond to a robbery by "giv[ing] the money as quickly as possible to  
 insure the safety of co-workers and customers in the bank." Kirchmeier ascertained that he  
 needed to comply with Fowler's demands because of "the note and [Fowler] asking it from  
 [him] and the situation . . . ."

1 Count 4

2 On October 30, 2001, Fowler was standing in line at the Wells Fargo Bank on Fletcher  
3 Parkway. He was wearing a dreadlocks wig, sunglasses, and acting nervous. At teller Ruth  
4 Cherry's window, Fowler displayed a "wad of cash" and inquired about opening a new  
5 account. He tried to give her a note, and then told her: "This is a robbery. [¶] Give me all  
6 your large bills [¶] . . . [¶] [in] hundreds, 50s and 20s." He told her not to press her alarm.  
7 Cherry gave Fowler some money, then gave him more money when he asked for more  
8 (totaling about \$4,000), and pressed her alarm. Fowler told Cherry to walk with him to the  
9 back of the bank. Cherry walked halfway with him and then turned around and called out to  
10 her manager. Fowler then left the bank.

11 Cherry testified she felt nervous when she realized what was happening and felt frightened  
12 and intimidated.

13 Count 5

14 On December 21, 2001, Fowler, wearing a dreadlocks wig, entered the Bank of America on  
15 Grossmont Center Drive. He presented teller Julie Carrillo with a note on the back of a  
16 deposit slip that stated, "This is a robbery, don't press any buttons." He told her to give him  
17 all her 20's and 50's; she complied. He then asked for her large bills; she gave him some but  
18 not all of them. Appearing agitated, Fowler demanded the rest of the bills. Carrillo told him  
19 she did not have any more. Fowler told her to thank him and to tell him to have a nice day,  
20 and to say this loudly so that people could hear her. Carrillo complied.

21 Count 6

22 On December 17, 2001<sup>1</sup>, Fowler entered the Bank of America on Clairemont Mesa  
23 Boulevard wearing a wig and sunglasses. Fowler told teller Sean Boang to relax, to give him  
24 his "hundreds, 50s, and 20s" and not to press any buttons. Boang lifted his drawer, took out  
25 20's and 50's, and gave Fowler about \$3,000. At one point, Boang started to reach to push  
26 his alarm under the counter, but stopped when Fowler gave him a threatening look. Boang  
27 felt that Fowler was being forceful with him and that he needed to give Fowler the money  
28 and listen to his directions. Boang did not push his alarm until Fowler was leaving the bank.

Count 7

During the afternoon of December 31, 2001, Fowler, wearing a wig and large glasses,  
approached teller Alison McCammack at the Wells Fargo Bank on Bonita Road. He had a  
"wad of money" and a deposit slip in his hand, and asked how to open a savings account. He  
then said in a low voice, "Give me all your 20s, 50s and hundreds and don't try anything  
funny." McCammack was shocked because she thought he was going to open a savings  
account, and asked him to repeat what he said. Fowler repeated his demand. When he told  
her not to try "anything funny," she was concerned for her safety and gave him all the money  
from her cash drawers. The money included a dye pack, which exploded when Fowler left  
the bank.

Count 8

In the evening of December 31, 2001, Fowler, wearing an "Afro wig" and glasses, entered  
the Bank of America on Balboa Avenue. Fowler approached teller Karen Lemus. Employee  
Maria Higuera thought Fowler looked suspicious, so she stood next to Lemus and asked her  
if she needed any help. Fowler made Lemus lean forward, and whispered in her ear that he

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<sup>1</sup>This incident may have occurred on December 27.

wanted “hundreds, 50s and 20s.” Lemus gave him “twenties, tens, and fives.” Fowler asked for more money, but Lemus told him she did not have any more. Observing what was transpiring, Higuera pushed a hand-held alarm she had on her person. Teller Gabriel Arias noticed that Lemus looked “a little bit frantic” and he ascertained that she was being robbed.

Lemus testified she was frightened during the incident, and when she later saw Fowler’s picture in a photographic line-up her “head began to hurt.”

#### Count 9

On February 7, 2002, Fowler, wearing a large black “Afro” wig and aluminum foil on his teeth, entered the Bank of America on Bonita Road. Fowler handed teller Amy Bush a check that said: “‘This is a robbery, give me all your money’ [¶] . . . [¶] . . . hundreds, 50s and 20s.” Bush pulled her security alarm, opened her drawer, slowly took out her large bills, and slowly handed them to Fowler. Fowler asked her if she had any more. She told him no. He thanked her and told her to have a good day. Bush testified she felt afraid.

#### Count 10

On February 12, 2002, Kirchmeier was again robbed by Fowler at the Bank of America on Poway Road. When Fowler, wearing a wig, entered the bank, Kirchmeier recognized him. Both Kirchmeier and his bank manager triggered the alarm. Kirchmeier, who was working at a table, went and opened his teller window so Fowler would come to his window. In the presence of Kirchmeier’s bank manager, Fowler first tried to cash a check with someone else’s name on it, but Kirchmeier told him he needed identification. When the bank manager walked away, Fowler, in a soft voice that was difficult to understand, asked for “50s, hundreds and 20s.” Kirchmeier “did what [he] was trained to do” and gave Fowler the money. During this second robbery, Kirchmeier felt “a little angry because [he] recognize[d] [Fowler] and . . . it happened again.” Kirchmeier reiterated that his bank’s policy was to “comply with the person in front of you to make sure that they don’t get hostile or endanger other people.”

#### Count 12

On February 27, 2002, Fowler, wearing the same wig, “fake Halloween type teeth,” and glasses, again robbed the Bank of America on Balboa Avenue. Fowler approached teller Gabriel Arias, mumbled something, and presented him with a note that said something like: “Give me all your 20s, tens, fives, ones. [¶] . . . [¶] Don’t give me any fake bills and don’t trigger any alarms.” Feeling fearful, Arias gave Fowler what he had in his drawer. Employee Higuera, who recognized Fowler when he walked in, pushed the alarm as he was robbing Arias. As Fowler was fleeing the scene, the bank employees wrote down the license plate number of the vehicle that he was driving.

### **IV. STANDARD OF REVIEW**

Title 28, United States Code, § 2254(a), sets forth the following scope of review for federal habeas corpus claims:

The Supreme Court, a Justice thereof, a circuit judge, or a district court shall entertain an application for a writ of habeas corpus in behalf of a person in custody pursuant to the judgment of a State court only on the ground that he is in custody in violation of the Constitution or laws or treaties of the United States.

1 28 U.S.C. § 2254(a). As amended, the AEDPA now reads:

2 (d) An application for a writ of habeas corpus on behalf of a person in custody  
3 pursuant to the judgment of a State court shall not be granted with respect to any  
4 claim that was adjudicated on the merits in State court proceedings unless the  
5 adjudication of the claim--

6 (1) resulted in a decision that was contrary to, or involved an unreasonable  
7 application of, clearly established Federal law, as determined by the Supreme Court  
8 of the United States; or

9 (2) resulted in a decision that was based on an unreasonable determination of the facts  
10 in light of the evidence presented in State court proceeding.

11 28 U.S.C.A. § 2254(d) (emphasis added).

12 To obtain federal habeas relief, Petitioner must satisfy either § 2254(d)(1) or § 2254(d)(2).

13 See Williams v. Taylor, 529 U.S. 362, 403 (2000). The threshold question is whether the rule of law  
14 was clearly established at the time petitioner's state court conviction became final. Williams v.  
15 Taylor, 520 U.S. 362, 406 (2000). Clearly established federal law, as determined by the Supreme  
16 Court of the United States "refers to the holdings, as opposed to the dicta, of this Court's decisions  
17 as of the time of the relevant state-court decision. Id. at 412; see also Lockyer v. Andrade, 538 U.S.  
18 63, 71 (2003). However, Ninth Circuit case law may be "persuasive authority for purposes of  
19 determining whether a particular state court decision is an 'unreasonable application' of Supreme  
20 Court law, and also may help us determine what law is 'clearly established.'" Duhaime v.  
21 Ducharme, 200 F.3d 597, 600 (9th Cir. 2000). Only after the clearly established Federal law is  
22 identified can the court determine whether the state court's application of that law "resulted in a  
23 decision that was contrary to, or involved an unreasonable application of" that clearly established  
24 Federal law. See Lockyer, 538 U.S. at 71-72.

25 A state court decision is "contrary to our clearly established precedent if the state court  
26 applies a rule that contradicts the governing law set forth in our cases" or "if the state court  
27 confronts a set of facts that are materially indistinguishable from a decision of this Court and  
28 nevertheless arrives at a result different from our precedent." Williams, 529 U.S. at 405-06. "A  
state-court decision involves an unreasonable application of this Court's precedent if the state court  
identifies the correct governing legal rule from this Court's cases but unreasonably applies it to the  
facts of the particular state prisoner's case" or "if the state court either unreasonably extends a legal  
principle from our precedent to a new context where it should not apply or unreasonably refuses to

1 extend that principle to a new context where it should apply.” Id. at 407. Under Williams, an  
 2 application of federal law is unreasonable only if it is “objectively unreasonable.” Id. at 409.

3 Further, a state court’s decision results in a “decision that was based on an unreasonable  
 4 determination of the facts in light of the evidence presented in State court proceeding” if it “is so  
 5 clearly incorrect that it would not be debatable among reasonable jurists.” Jeffries v. Wood, 114  
 6 F.3d 1484, 1500 (9th Cir. 1997) (citations omitted).

7 Where there is no reasoned decision from the state’s highest court, the Court “looks through”  
 8 to the underlying appellate court decision. Ylst v. Nunnemaker, 501 U.S. 797, 801-06 (1991). A  
 9 state court need not cite Supreme Court precedent when resolving a habeas corpus claim. Early v.  
 10 Packer, 537 U.S. 3, 8 (2002). “[S]o long as neither the reasoning nor the result of the state-court  
 11 decision contradicts [Supreme Court precedent,]” id., the state court decision will not be “contrary  
 12 to” clearly established federal law. If a state court fails to provide a reasoning for its decision,  
 13 habeas review is not *de novo*, but requires an independent review of the record to assess whether the  
 14 state court erred in its application of controlling federal law. Delgado v. Lewis, 223 F.3d 976, 982  
 15 (9th Cir. 2000).

## 16 **V. DISCUSSION**

### 17 **A. Jury Instruction Error**

18 Petitioner argues that the trial court failed to properly instruct the jury on the elements of  
 19 robbery in violation of the Fifth, Sixth and Fourteenth Amendments to the United States  
 20 Constitution. He alleges that the trial court failed to instruct the jury that it must assess the victims’  
 21 fear using both an objective and subjective standard. Specifically, he contends that the trial court  
 22 should have instructed the jury that the victims were actually afraid and that their fear was  
 23 reasonable.

24 In Cupp v. Naughten, 414 U.S. 141 (1973), the United States Supreme Court presented the  
 25 standard for jury instruction error in habeas cases. The only question for a federal habeas court is  
 26 whether, “under the circumstances as a whole and given the evidence in the case, the failure to give  
 27 the requested instruction rendered the trial so fundamentally unfair as to violate federal due  
 28 process.” Duckett v. Godinez, 67 F.3d 734, 746 (1995) (citing Cupp, 414 U.S. at 147). “Not every

1 ambiguity, inconsistency or deficiency in a jury instruction rises to the level of a due process  
 2 violation.” Middleton v. McNeil, 541 U.S. 433, 437 (2004). Moreover, a single jury instruction  
 3 “may not be judged in artificial isolation, but must be viewed in the context of the overall charge.”  
 4 Cupp, 414 U.S. at 146-47. “An omission . . . is less likely to be prejudicial than a misstatement of  
 5 the law” and the petitioner bears an “especially heavy” burden. Henderson v. Kibbe, 431 U.S. 145,  
 6 155 (1977).

7 If there is a jury instruction error as to an element of the offense, it is subject to a harmless  
 8 error analysis. Neder v. United States, 527 U.S. 1, 9-11 (1999); Evanchoyk v. Stewart, 340 F.3d 933,  
 9 940 (2003). Under Brecht, “the standard for determining whether habeas relief must be granted is  
 10 whether the . . . error ‘had substantial and injurious effect or influence in determining the jury’s  
 11 verdict.’” Brecht v. Abrahamson, 507 U.S. 619, 623, 637(1993). Neither party has the burden of  
 12 proving or disproving that the error had the requisite influence on the jury’s verdict. See O’Neal v.  
 13 McAninch, 513 U.S. 432, 436 (1995); Thompson v. Borg, 74 F.3d 1571, 1575 (1996). Instead, the  
 14 reviewing judge examines the record and asks, “Do I, the judge, think that the error substantially  
 15 influenced the jury’s decision?” O’Neal, 513 U.S. at 436; Thompson, 74 F.3d at 1575. If the judge  
 16 has “grave doubt” about whether the error had a substantial and injurious effect on the verdict, the  
 17 error is not harmless. O’Neal, 513 U.S. at 436; Thompson, 74 F.3d at 1575.

18 In the post-AEDPA period, if a state court has conducted a harmless error analysis with  
 19 respect to a constitutional error, in order to grant relief the Court must determine “(1) that the state  
 20 court’s decision was ‘contrary to’ or an ‘unreasonable application’ of Supreme Court harmless error  
 21 precedent, and (2) that the petitioner suffered prejudice under *Brecht* from the constitutional error.”  
 22 Inthavong v. Lamarque, 420 F.3d 1055, 1059 (9th Cir. 2005). If the state court’s harmless error  
 23 ruling is not contrary to or an unreasonable application of Supreme court precedent, courts must  
 24 defer to the state court’s harmless error ruling. Id. at 1061.

25 Petitioner argues the trial court erred when it did not instruct the jury that “it must find both  
 26 that the victims were actually afraid and that their fear was reasonable.” (Petition at 12.) In the  
 27 absence of such an instruction, Petitioner asserts the jury was led to believe that any fear, even if the  
 28 fear was the product of phobias and social anxiety disorders, would fulfill the fear element of



1 robbery. (Id. at 14.)

2 Because the California Supreme Court denied Petitioner's petition without citation, this  
3 Court will "look through" the summary denial to the last reasoned state court decision on the issue.  
4 Nunnemaker, 501 U.S. at 801. The last reasoned decision on this issue was in the state appellate  
5 court. (Lodgment 2.)

6 The court of appeal concluded that the trial court had no sua sponte duty to explain the  
7 robbery instructions by telling the jury that the victim's fear had to be actual and reasonable. (Id. at  
8 10.) Alternatively, the state appellate court determined that even if "there was federal constitutional  
9 error arising from the failure to instruct the jury on the actual and reasonable fear concept , . . any  
10 error was harmless beyond a reasonable doubt." (Id. at 10-11.)

11 The trial court instructed the jury on the robbery charge as follows: "every person who takes  
12 personal property in the possession of another against the will and from the person or immediate  
13 presence of that person, when the taking is accomplished by means of force or fear, and with the  
14 specific intent permanently to deprive the person of the property is guilty of the crime of robbery as  
15 we define that crime." (Lodgment 1 at 390-91.) As to the fear element, the trial court instructed the  
16 jury the following:

17 Taking must have been accomplished by either force or fear. The element  
18 of fear as used in that element of the crime may be either fear of an  
19 unlawful injury to the person or the property of the person robbed or fear  
of an immediate and unlawful injury to the person or property of anyone  
in the company of the person robbed at the time of the robbery.

20 (Id. at 392.) The trial court instructed the jury on all the elements of robbery. See Middleton, 541  
21 U.S. at 437 (stating that in order to avoid a due process violation, jury instructions must state every  
22 element of the offense). The issue is whether the trial court had a sua sponte duty to further explain  
23 the definition of fear to the jury.

24 At trial, Petitioner did not request that the judge define fear to the jury. The defense theory at  
25 trial was that the victims identified the wrong defendant. His theory was not that the victims were  
26 not fearful at the time of robbery. The definition of "fear" was not material to the jury's resolution  
27 of the identification issue. (Lodgment 1 at 426-35.) Moreover, the court of appeal stated that under  
28 California law, "fear" is a term "commonly understood and presumed to be within the understanding



1 of the jurors.” (Lodgment 2 at 9.) In the Ninth Circuit, words of common knowledge that are not  
2 defined especially where the instruction was not requested does not constitute plain error. United  
3 States v. Garza-Juarez, 992 F.3d 896, 910 (9th Cir. 1993).

4       The court of appeal found the record overwhelmingly supported a conclusion that  
5 Petitioner’s demands during the execution of the robbery engendered both actual and reasonable fear  
6 in the employees. (Lodgment 2 at 12-13.) As to counts 1 and 2, teller Manuel Jusay testified that  
7 he noted Petitioner when the teller next to him, Sharif, jumped back when Petitioner approached her  
8 teller window. (Lodgment 1 at 64.) Jusay testified that during the robbery, he was fearful and  
9 intimidated. (Id. at 68.) He also testified that the money was taken from him by force. (Id. at 75.)  
10 Teller Noosha Sharif testified that when she told Petitioner she did not have her teller key, he started  
11 yelling “where the key” and stated that she was scared. (Id. at 83-84.) In count 6, teller Sean Boang  
12 testified that he felt that he was forced to give the money to Petitioner. (Id. at 90-91.) When Boang  
13 tried to push his alarm under the counter, Petitioner gave him a threatening look so he did not press  
14 the alarm until Petitioner was on his way out. (Id. at 94-95.) In count 9, teller Amy Bush testified  
15 that Petitioner wore a really large black Afro wig. (Id. at 103.) She stated that when she realized it  
16 was a robbery, she was fearful. (Id. at 105.) As to count 7, teller Alison McCammack said that  
17 Petitioner had a wig, large glasses and a hat to keep the wig on. (Id. at 117.) She testified that she  
18 was fearful and concerned for her safety when he said not to try “anything funny.” (Id. at 118-19.)  
19 As to counts 3 and 10, teller Donald Kirchmeier testified that Petitioner was wearing a dreadlock  
20 wig. (Id. at 132.) Although he was a little nervous, he testified that he followed bank policy during  
21 the robbery to ensure the safety of co-workers and customers in the bank. (Id. at 136.) He testified  
22 that he did not willingly give Petitioner the money but handed over the money because of the note  
23 asking for the money. (Id. at 136.) During the second encounter, Kirchmeier recognized Petitioner  
24 and triggered the alarm. (Id. at 139.) Kirchmeier did what he was trained to do and gave him the  
25 money. (Id. at 141.) On cross examination, he reiterated that his training was to comply with the  
26 person to make sure that they don’t get hostile and endanger other people. (Id. at 146.) In count 4,  
27 teller Ruth Ann Cherry noticed Petitioner wore a dreadlock wig and sunglasses. (Id. at 162.) When  
28 she realized what was happening, she got nervous and became intimidated by him. (Id. at 164.) As to

1 count 8

2 teller Karen Lemus noticed Petitioner was wearing an Afro wig with white hair net and glasses. (Id.  
3 at 171.) She testified that when she saw Petitioner's picture in a photographic line up, her head  
4 began to hurt. (Id. at 178.) She stated that she was frightened at the time of the robbery. (Id. at  
5 176.) In count 5, teller Julia Carrillo testified that Petitioner wore a dreadlock wig. (Id. at 213.) He  
6 demanded her large bills and she gave them to him. (Id. at 218.) Carrillo hit the alarm before he  
7 said don't press any buttons. (Id.) In count 12, teller Gabriel Arias recognized Petitioner from when  
8 his co-worker was robbed on December 31, 2001. (Id. at 266-67.) He testified that he was fearful.  
9 (Id. at 272.)

10 These facts demonstrate that Petitioner's actions in all these counts engendered both actual  
11 and reasonable fear in the employees. Petitioner was dressed in a partial disguise, entered a bank  
12 and demanded money from a teller. The tellers described a response which demonstrated that he or  
13 she had no choice but to comply with Petitioner's demands. They had no way of knowing what  
14 Petitioner might do if they failed to comply. Their compliance showed they viewed Petitioner's  
15 demand as carrying an implicit threat that harm might result if they did not hand over the money.  
16 Even teller Donald Kirchmeier, who stated he was not intimidated, unwillingly handed the money  
17 over to Petitioner because he was trained to comply by his bank because of the potential threat to the  
18 safety of customers and employees. Kirchmeier complied because he knew there was a threat to  
19 safety. In addition, the court of appeal found Petitioner's "failure to use a weapon or physical  
20 force; his failure to issue overt threats or to yell; his failure to impose consequences for  
21 noncompliance with his demands; and the failure of some tellers to testify they were afraid . . .  
22 [were neither necessary to show fear nor did their absence] undermine the strong showing of actual  
23 and reasonable fear arising from the implicit threat of harm contained in Petitioner's demands for  
24 money and the tellers' compliance with his demands." (Lodgment at 12-13.) Many of the tellers  
25 pushed the silent alarm further demonstrating that they were in a position requiring assistance from  
26 security or police. There was sufficient evidence showing that the victims were afraid and that their  
27 fear was reasonable

28 Based on the evidence and overall instructions given to the jury, the Court concludes that the

1 failure to provide an explanation as to the definition of fear did not render the trial “so  
2 fundamentally unfair as to violate federal due process.” See Duckett, 67 F.3d at 746. Accordingly,  
3 even if there was instructional error stemming from the trial court’s failure to provide instructions  
4 regarding actual and reasonable fear, as described above, the court of appeal’s harmless error ruling  
5 was not contrary to or an unreasonable application of Supreme Court precedent. See Inthavong, 420  
6 F.3d at 1059. Accordingly, the state court’s decision was not “contrary to, or involved an  
7 unreasonable application of, clearly established Federal law.” See 28 U.S.C.A. § 2254(d)(1).  
8 Therefore, the Court recommends the Petition be DENIED on this ground for relief.

9 **B. Ineffective Assistance of Counsel**

10 Petitioner argues his Sixth Amendment right to effective assistance of counsel was violated  
11 when his counsel failed to request clarifying jury instructions on actual and reasonable fear.  
12 (Petition at 17.)

13 The clearly established United States Supreme Court law governing ineffective assistance of  
14 counsel claims is set forth in Strickland v. Washington, 466 U.S. 668 (1984). Baylor v. Estelle, 94  
15 F.3d 1321, 1323 (9th Cir. 1996) (stating that Strickland “has long been clearly established federal  
16 law determined by the Supreme Court of the United States”); Jones v. Wood, 114 F.3d 1002, 1013  
17 (9th Cir. 1997). A habeas petitioner must satisfy two requirements to demonstrate his assistance of  
18 counsel was so defective that habeas relief is warranted. First, the petitioner must show that  
19 counsel’s performance was deficient. Strickland, 466 U.S. at 687. “This requires showing that  
20 counsel made errors so serious that counsel was not functioning as the ‘counsel’ guaranteed the  
21 defendant by the Sixth Amendment.” Id. Second, the petitioner must show counsel’s deficient  
22 performance prejudiced the defense. Id. The test for prejudice requires that the defendant show that  
23 there is a reasonable probability that, but for counsel’s unprofessional errors, the outcome would  
24 have been different. Id. at 694. In other words, petitioner must demonstrate his counsel’s error  
25 rendered the result unreliable or the trial fundamentally unfair. Fretwell v. Lockhart, 506 U.S. 364,  
26 372 (1993); Strickland, 466 U.S. at 694. Review of counsel’s performance is “highly deferential”  
27 and there is a “strong presumption” that counsel rendered adequate assistance and exercised  
28 reasonable professional judgment.” United States v. Ferreira-Alameda, 815 F.2d 1251, 1253 (9th

1 Cir. 1987); see Strickland, 466 U.S. at 690. Petitioner must prove both elements. The court may  
2 reject his claim upon finding either that counsel's performance was reasonable or that the claimed  
3 error was not prejudicial. Strickland, 466 U.S. at 700.

4 In the instant case, Petitioner presented this issue only before the California Supreme Court.  
5 The California Supreme Court denied Petitioner's application for relief in an order containing no  
6 reasoning for its decision. (Lodgment 3.) Therefore, the Court must conduct an independent review  
7 of the record to assess whether the state court erred in its application of controlling federal law. See  
8 Delgado, 223 F.3d at 982.

9 Here, Petitioner failed to demonstrate that his attorney's performance was deficient. As  
10 previously discussed, there was overwhelming evidence showing Petitioner's actions engendered  
11 both actual and reasonable fear in the employees. Many of the tellers testified they were fearful.  
12 The teller's compliance by handing over the money showed that they felt threatened by Petitioner.  
13 The tellers had no way of knowing what Petitioner might do if they failed to comply. Moreover, the  
14 record does not indicate, and the state appellate court did not find, any of the victims suffered from  
15 irrational fears stemming from phobias or social anxiety disorders. Thus, it was reasonable for  
16 Petitioner's attorney not to ask for clarifying instructions on actual and reasonable fear. Petitioner's  
17 attorney's failure to ask the trial court to instruct the jury on subjective and objective fear did not  
18 constitute performance that fell below the objective standard of reasonableness. Accordingly, the  
19 Court concludes that the state court did not err in applying controlling federal law and recommends  
20 that habeas relief be DENIED as to this claim. See Delgado, 223 F.3d at 982.

21 **C. Failure to Instruct on Lesser Included Offense**

22 In the instant case, Petitioner argues the trial court violated his Fifth, Sixth, and Fourteenth  
23 Amendment rights by failing to instruct the jury on the lesser-included offense of grand theft.  
24 (Petition at 21.)

25 There is no clearly established Supreme Court law that requires giving a lesser-included  
26 offense instruction in a non-capital case. See Solis v. Garcia, 219 F.3d 922, 929 (9th Cir. 2000) (no  
27 constitutional right to instruction on lesser-included offenses in non-capital cases); Bashor v. Risley,  
28 730 F.2d 1228, 1240 (9th Cir.) cert. denied, 469 U.S. 838 (1984). However, in Bashor, the Court

1 noted that there may be an exception where a criminal defendant is entitled to adequate instructions  
2 on his or her case. Bashor, 730 F.2d at 1240. Because the California Supreme Court denied  
3 Petitioner's petition without citation, this Court will "look through" the summary denial to the last  
4 reasoned state court decision on the issue. Nunnebaker, 501 U.S. at 801. The last reasoned decision  
5 on this issue was in the state appellate court. (Lodgment 2.)

6 When the property is taken from the victim without force or fear, the crime is grand theft,  
7 whereas robbery is a form of theft, with the additional element of the application of force or fear  
8 while taking the property from the victim. See Cal. Penal Code §§ 484, 487; People v. Ramkeesoon,  
9 39 Cal. 3d 346, 351 (1985).

10 In the instant case, the state appellate court confirmed the trial court's finding that there was  
11 no substantial evidence that any of the offenses were committed without the use of fear. (Lodgment  
12 2 at 13-14.) As previously discussed, the court found overwhelming evidence in the record that in  
13 committing the crimes, Petitioner provoked both actual and reasonable fear in the employees.  
14 Petitioner was dressed in a partial disguise, entered a bank and demanded money from a teller. The  
15 tellers described a response which demonstrated that he or she had no choice but to comply with  
16 Petitioner's demands. They had no way of knowing what Petitioner might do if they failed to  
17 comply. Their compliance showed they viewed Petitioner's demand as carrying an implicit threat  
18 that harm might result if they did not hand over money. Instructions on the lesser included offense  
19 of grand theft would not have permitted the jury to find Petitioner guilty of grand theft and acquit  
20 him of robbery. Accordingly, the Court recommends the Petition be DENIED based on this ground  
21 for relief.

#### 22 **D. Sufficiency of the Evidence**

23 Petitioner argues that there was insufficient evidence to support a finding that the bank tellers  
24 suffered both actual and reasonable fear.

25 The Due Process Clause of the United States Constitution "protects the accused against  
26 conviction except upon proof beyond a reasonable doubt of every fact necessary to constitute the  
27 crime with which he is charged." In re Winship, 397 U.S. 358, 364 (1970). Due process requires  
28 that "no person shall be made to suffer the onus of a criminal conviction except upon sufficient

1 proof-defined as evidence necessary to convince a trier of fact beyond a reasonable doubt of the  
2 existence of every element of the offense.” Jackson v. Virginia, 443 U.S. 307, 316 (1979). In  
3 Jackson, the Court held that “the relevant question is whether, after viewing the evidence in the light  
4 most favorable to the prosecution, any rational trier of fact could have found the essential elements  
5 of the crime beyond a reasonable doubt.” Jackson, 443 U.S. at 319. A petitioner challenging the  
6 sufficiency of the evidence used to obtain a state conviction bears a heavy burden. Juan H. v. Allen,  
7 408 F.3d 1262, 1274 (9th Cir. 2005). When reviewing the sufficiency of the evidence supporting a  
8 conviction, the issue “is not whether the evidence excludes every hypothesis except guilt, but  
9 whether the jury could reasonably arrive at its verdict.” United States v. Mares, 940 F.2d 455, 458  
10 (9th Cir. 1991). The Ninth Circuit held that after AEPDA, courts must apply the sufficiency of  
11 evidence standard with an additional standard of deference. Juan H., 408 F.3d at 1274-75. The  
12 court asks whether the decision of the California Court of Appeal is an objectively unreasonable  
13 application of Jackson and Winship to the facts of the case. Id. at 1275 & n. 13.

14 Because the California Supreme Court denied Petitioner’s petition without citation, this  
15 Court will “look through” the summary denial to the last reasoned state court decision on the issue.  
16 Nunnemaker, 501 U.S. at 801. The last reasoned decision on this issue was in the state appellate  
17 court. (Lodgment 2.)

18 The court of appeal held that there was substantial evidence of fear that a reasonable trier of  
19 fact could find guilt beyond a reasonable doubt. (Id. at 14-15.) This Court has engaged in a  
20 thorough review of the complete state court record to determine whether the state court unreasonably  
21 applied Jackson and Winship to the facts of the case. Id. The facts in this case reveal that the  
22 victims suffered from actual and reasonable fear when they were robbed by Petitioner. Petitioner  
23 was dressed in a partial disguise and demanded money from all the tellers. The tellers described a  
24 response which demonstrated that he or she had no choice but to comply with Petitioner’s demands.  
25 There was always the implicit threat that harm might result either to them or to their customers if  
26 they did not hand over the money. Many of the tellers pushed the silent alarm further demonstrating  
27 that they were in a position requiring assistance from security or police. Viewing the evidence in the  
28 light most favorable to the prosecution, there was sufficient evidence showing that the victims were

1 afraid and that their fear was reasonable. The Court concludes that the decision of the court of  
2 appeal was not an objectively unreasonable application of Jackson and Winship to the facts of this  
3 case. See Juan H., 408 F.3d at 1275. Therefore, the Court recommends the Petition be DENIED on  
4 this ground for relief.

5 **VI. CONCLUSION**

6 After thorough review of the record in this matter and based on the foregoing analysis, this  
7 Court recommends that the Petition for Writ of Habeas Corpus be DENIED and this action be  
8 DISMISSED WITH PREJUDICE. This Proposed Findings of Fact and Recommendation for  
9 Disposition of the undersigned Magistrate Judge is submitted to the United States District Judge  
10 assigned to this case, the Honorable Jeffrey T. Miller, pursuant to the provisions of 28 U.S.C. §  
11 636(b)(1) (2007) and Local Rule 72.1(d).

12 IT IS HEREBY ORDERED that **no later than October 19, 2007**, any party may file and  
13 serve written objections with the Court and serve a copy on all parties. The document should be  
14 captioned "Objections to Report and Recommendation."

15 IT IS FURTHER ORDERED that any reply to the objections shall be filed and served no  
16 later than ten days after being served with the objections. The parties are advised that failure to file  
17 objections within the specified time may waive the right to raise those objections on appeal of the  
18 Court's order. Martinez v. Y1st, 951 F.2d 1153, 1156-57 (9th Cir. 1991).

19  
20 DATED: September 21, 2007

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23 LOUISA S PORTER  
24 United States Magistrate Judge  
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